

BRISTOL CORE BOARD MEETING

Thursday, February 15, 2024, 09:00 AM
ZOOM Meeting

MINUTES

1. Approve minutes from 2/1/24
 1. Maura moved to to approve minutes, Meridith seconded. All approved
2. ED Opening
 1. Ian has been working on it, he sent it and we will give edits by end of day and then post it.
 - a. Job Description posting
 1. FPF, Addison county chamber of commerce, addie indie, seven days, Indeed
 2. Posted by Tuesday
 - a. Tasks
 1. Board members will look through emails to find out what we had previous applicants do
 - a. Interview Timeline
 1. Eager to organize interview times.
 2. Aim to interview by the week of Feb 26th, if nothing comes from them we can revisit. (M/T/W)
 3. Need a rubric
 4. Talking about the position
2. Farmers' Market Manager
 - a. Report from 2/12 Selectboard Meeting
 1. ARPA conversation got pushed, will talk on the 26th
 - a. Job Description
 1. Taylor worked on it, Ian edited
 2. Income from the vendors pays for MM
 3. Taylor under quoted for markets, alterations to time and compensation expectations
 4. Questions about sustainability, how to fund MM long-term
 5. AARP community challenge grants?
 - a. Posting
 1. Can post before SB approval
2. ED Tasks Report
 - a. Coffee & Conversation (2/19)
 1. Maura will run it
 2. In posting for CC mention about Alicia leaving
 - a. Emails?
 1. Farmers market and Pocock questions
 2. Downtown Vibrancies Fund reporting, goals we have not met – how do we plan on starting them, Ian will look through
 - a. Other?
 1. Questions about glasses in Maura's store
2. Treasurer's Report

- a. Ian shared the P&L, standard month, Bristol Bucks being spent
- 3. Roundtable
 - a. Sarah doing marketing – Ian will reach out to her
 - a. Ian working on fundraising letters, got the envelopes, will print letters and hand over to Maura for some teenager stuffing
 - b. Meridith will take down Main Street stars
 - c. Hans came in to talk about Farmers Market and ED position, interested in being involved, we hire him for flower baskets
 - d. Town Meeting Day - CORE representation